

**DRAFT STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK OVERSIGHT BOARD**

**CITY OF HUNTINGTON PARK  
CITY COUNCIL CHAMBERS  
6550 MILES AVENUE  
HUNTINGTON PARK, CALIFORNIA, 90255**

**Wednesday, April 9, 2014**

**4:00 PM**

**I. CALL TO ORDER**

**Chair Guerrero called the meeting to order at 4:23 p.m.**

**II. ROLL CALL**

**Estevan Padilla, Oversight Board staff, called the roll.**

**Present:** Board Member Albert Fontanez, Board Member Katherine Hennigan, Board Member Richard Verches and Chair Elba Guerrero

**Absent:** Board Member Luis Buendia, Board Member Theresa Villegas and Vice Chair Yolanda Duarte

**III. ADMINISTRATIVE MATTER**

- 1. Recommendation: Approve the Statement of Proceedings for the February 2, 2014 Regular Meeting. (14-1641)**

**On motion of Board Member Fontanez, seconded by Board Member Verches, duly carried by the following vote, the Board approved the Statement of Proceedings for the February 2, 2014 Regular Meeting.**

**Ayes:** 4 - Board Member Fontanez, Board Member Hennigan, Board Member Verches and Chair Guerrero

**Absent:** 3 - Board Member Buendia, Board Member Villegas and Vice Chair Duarte

**Attachments:** [SUPPORTING DOCUMENT](#)

**IV. CLOSED SESSION ITEMS**

**By Common Consent, there being no objection (Board Members Buendia, Villegas and Vice Chair Duarte being absent), the Board entered into Closed Session at 4:24 p.m.**

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2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Government Code Section 54956.8  
Property: 7116 Rugby Avenue, Huntington Park, California  
Agency negotiator: Julio Morales, Finance Director  
Negotiating parties: Julio Morales, Finance Director, and Jones Lang LaSalle  
Under Negotiation: Price and Terms of Payment (13-4167)

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Government Code Section 54956.8  
Property: 5959-6169 South Alameda Street, Huntington Park, California  
Agency negotiator: Julio Morales, Finance Director  
Negotiating parties: Julio Morales, Finance Director, and Jones Lang LaSalle  
Under negotiation: Price and Terms of Payment. (13-4171)

**Closed Session adjourned and Open Session reconvened at 5:06 p.m. with the following Board Members present: Fontanez, Hennigan, Verches, and Chair Guerrero. Board Members Buendia, Villegas and Vice Chair Duarte were absent.**

**ACTION TAKEN:**

**Teresa Highsmith, Oversight Board Legal Counsel, reported that a discussion took place between the Board Members and the Real Property Negotiators regarding a property that is for sale through the Long Range Property Management Plan (LRPMP). Ms. Highsmith noted the Oversight Board provided direction to the Successor Agency regarding Real Properties and concluded no reportable action was taken.**

**V. MISCELLANEOUS**

4. Matters not posted on the agenda (to be presented and placed on the Agenda for a future meeting). (14-1637)

**There were none.**

5. Public Comment (opportunity for Member of the Public to address the Board on items of interest that are within the Jurisdiction of the Board). (14-1638)

**There were none.**

6. Chair and Board Member Comments. (14-1639)

**There were none.**

7. Adjournment of the Regular Meeting of April 9, 2014. (14-1640)

**The meeting adjourned at 5:08 p.m.**

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